



AS APPROVED 2/14/2011

**CITY OF SCOTTSDALE
HUMAN RELATIONS COMMISSION
REGULAR MEETING**

APPROVED SUMMARIZED MINUTES

**5:00 p.m. Monday, January 10, 2011
Human Resources Pinnacle Training Room
7575 E. Main Street
Scottsdale, Arizona**

Present: Jeff Jameson, Chair
Linda Simmons, Co-Chair
Bob Fox
Susan Galpin
Kuros Lamé, arrived at approx. 5:26pm
Ed Lopez
Joel Martin, arrived at approx. 5:20pm

Staff: Kay Cooper
Linda Walton
Susanne Quinet

Guests: Carol Young

CALL TO ORDER

Chair Jameson called the meeting to order at 5:05pm. .

1. REVIEW AND APPROVAL OF MINUTES

Commissioner Simmons moved to approve the minutes of December 13, 2010, meeting as amended. Seconded by Commissioner Lopez. The motion carried by a vote of five (5) to zero (0).

2. PRESENTATIONS FROM COMMUNITY REPRESENTATIVES

This presentation was postponed to the February meeting.



Persons with a disability may request a reasonable accommodation by contacting Office of Diversity and Dialogue at 480-312-7772. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Office of Diversity & Dialogue at 480-312-7772.

3. COMMISSION BROCHURE

The Commission will review the draft and submit all revisions to Commissioner Galpin.

4. CROSS CULTURAL COMMUNICATION SERIES

The Commission was provided with updates on the plans for the February Cross Cultral Communication event series, "Communication and Health Disparities". This subject will be presented on February 1st, 2011, and hosted by Commissioner Martin, and again on February 3rd, and hosted by Commissioner Lamé.

5. HUMAN RELATIONS COMMISSION ANNUAL REPORT

The Commission was provided with a draft of the HRC annual report. Additional items were suggested by the commission to be added to the draft. The final draft will be approved by Commissioner Jameson and submitted by January 31, 2011.

6. ETHICS TRAINING

Assistant City Attorney, Kay Cooper provided the annual ethics training workshop to the Commission and answered their questions.

Commissioners completed, signed and submitted their Ethics and Personal Disclosure Forms.

7. ELECTION OF OFFICERS

Commissioner Lopez moved to approve the nomination of Chair Jameson as the 2011 Chairperson of the Human Relations Commission, seconded by Commissioner Martin.

Commissioner Simmons moved to approve the nomination of Commissioner Lopez as the 2011 Chairperson of the Human Relations Commission, seconded by Commissioner Martin.

Commissioner Lopez moved to approve the nomination of Commissioner Simmons as the 2011 Chairperson of the Human Relations Commission, seconded by Commissioner Lamé.

Commissioner Fox moved the nominations be closed on the three names, seconded by Commissioner Lopez. Approved 7-0.

Chair Jameson received 6 votes.

Commissioner Lopez received 1 vote.

Commissioner Simmons received 0 votes.

Commissioner Martin moved to approve the nomination of Commissioner Simmons as the 2011 Vice-Chairperson of the Human Relations Commission, seconded by Commissioner Galpin.

Commissioner Lopez moved to approve the nomination of Commissioner Martin as the 2011 Vice-Chair of the Human Relations Commission, seconded by Commissioner Simmons.



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Commissioner Fox moved the nominations be closed on the two names, seconded by Commissioner Galpin. Approved 7-0.

Commissioner Simmons received 5 votes.
Commissioner Martin received 2 votes.

8. REGIONAL UNITY WALK

Staff Liaison Linda Walton asked the Commission to extend an invitation to the Unity Walk to other community partners in the valley. The Chair reiterated that the invitation will be extended to the Mayor and City Council members, as well as the community.

9. CHAIRMAN REPORTS

No report.

10. COMMISSIONER ITEMS

Commissioner Lopez congratulated Commissioner Lamé and Chair Jameson on their perfect attendance record.

Commissioner Lamé reported on sending a letter prior to Christmas 2010, to the president of the Salt River Pima Indian Community. The commissioner will provide copies of that letter at the next commission meeting.

11. OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02):

Chair Jameson welcomed Carol Young. Ms. Young expressed her appreciation of the commission for their attention to the SB1070 issue as well as the commission's services.

12. STAFF LIAISON ITEMS

Linda Walton relayed information about a citizen's call, who wished to express her interest in the SB1070, immigration issue. Ms. Walton also acknowledged Commissioner Lamé's agenda item, and said that the item might possibly be placed on the agenda in the future. She shared with the commission that there are currently two HRC openings in review by the Council. One may be the re-appointment of Chair Jameson, and the one would be for a new appointment, to replace Commissioner Lamé. Ms. Walton also reminded the Commissioners about the Annual MLK Dinner.

13. ADJOURNMENT

With no further business to conduct, the meeting adjourned at 6:40 pm.

